

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense: ☒ Under Seal **Judge Assigned:** _____

City: _____ **Superseding Indictment:** _____ **Criminal No.** _____

County: Fairfax **Same Defendant:** _____ **New Defendant:** _____

Magistrate Judge Case No. _____ **Arraignment Date:** _____

Search Warrant Case No. _____ **R. 20/R. 40 From:** _____

Defendant Information:

Defendant Name: Paul J. Manafort, Jr. **Alias(es):** _____ ☐ Juvenile FBI No. _____

Address: _____ Alexandria, VA _____

Employment: _____

Birth Date: _____ 1949 **SSN:** _____ 1725 **Sex:** Male **Race:** White/Caucasian **Nationality:** American

Place of Birth: _____ **Height:** _____ **Weight:** _____ **Hair:** _____ **Eyes:** _____ **Scars/Tattoos:** _____

☐ Interpreter **Language/Dialect:** English **Auto Description:** _____

Location/Status:

Arrest Date: Oct 30, 2017 ☐ Already in Federal Custody as of: _____ in: _____

☐ Already in State Custody ☒ On Pretrial Release ☒ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☒ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☒ Bond _____

Defense Counsel Information:

Name: Kevin M. Downing ☐ Court Appointed **Counsel Conflicts:** _____

Address: 601 New Jersey Ave NW, Suite 620, Wash, D.C. 20001 ☒ Retained _____

Phone: 202-754-1992 ☐ Public Defender ☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Greg D. Andres **Phone:** 202-616-0800 **Bar No.** _____

Complainant Agency - Address & Phone No. or Person & Title:

Federal Bureau of Investigation

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	6 U.S.C. § 7206(1); 18 U.S.C. § 1014	Subscribing to False United States	1-5	Felony
Set 2:	31 U.S.C. §§ 5314 and 5315	Failure To File Reports Of Foreign B	6-9	Felony
Date:	2/13/18	AUSA Signature:	_____ may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. §§ 1349 and	Bank Fraud Conspiracy	10	Felony
Set 4:	18 U.S.C. §§ 1344, 2, and	Bank Fraud	11	Felony
Set 5:	18 U.S.C. §§ 1349 and	Bank Fraud Conspiracy	12	Felony
Set 6:	18 U.S.C. §§ 1344, 2, and	Bank Fraud	13	Felony
Set 7:	18 U.S.C. §§ 1349 and	Bank Fraud Conspiracy	14	Felony
Set 8:	18 U.S.C. §§ 1349 and	Bank Fraud Conspiracy	15	Felony
Set 9:	18 U.S.C. §§ 1344, 2, and	Bank Fraud	16	Felony
Set 10:	18 U.S.C. §§ 1349 and	Bank Fraud Conspiracy	17	Felony
Set 11:	18 U.S.C. §§ 1344, 2, and	Bank Fraud	18	Felony
Set 12:				
Set 13:				
Set 14:				
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